

**AUGUST 24, 2010**

**NOTICE**

There will be a meeting of the **Information Technology and Automation Committee** of the Board of Commissioners of Cook County on **Monday, August 30, 2010** at the hour of **10:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

307919 BUREAU OF FINANCE, by Jaye M. Williams, Chief Financial Officer and R. Steven Edmonson, Chief Information Officer, transmitting a Communication, dated July 21, 2010:

requesting authorization for the that the Purchasing Agent to negotiate and enter into an amendment to Contract No. 09-41-222 with **ACS CONSULTANT COMPANY, INC. DBA ACS HEALTHCARE SOLUTIONS**, Dearborn, Michigan. This Contract was originally approved in June 2009 by the Board of Directors of the Cook County Health & Hospitals System for the purchase and installation of the Lawson Enterprise Resource Planning System. The requested amendment would increase the contract by an amount not to exceed \$29,000,000.00, would modify certain terms, and would amend the scope of the contract to permit the Lawson ERP System to be installed and used throughout the departments of the County, in addition to the Cook County Health & Hospitals System.

If authorized by the Board of Commissioners, the proposed amendment will be presented to the Board of Directors of the Cook County Health & Hospitals System for its approval, which shall be contingent upon further action by the Cook County Board of Commissioners to authorize the Purchasing Agent to execute the negotiated amendment.

Reason: To expand the current contract to include the implementation of the ERP solution Countywide. The expiration date of the current contract is June 30, 2014. No contract time extension is proposed.

Estimated Fiscal Impact: not to exceed \$29,000,000.00. (715/021-521 Account).

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

**\*Referred to the Committee on Information Technology and Automation on 07-27-10.**

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Matthew B. DeLeon, Secretary

Chairman: Beavers  
Vice-Chairman: Gorman  
Members: Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele